



**Arizona Minority Education Policy Analysis Center**  
**A Policy Center of the Arizona Commission for Postsecondary Education**

**Public Meeting Record Index**

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, August 19, 2021

10:00 AM – 12:00 PM

Virtual Meeting

Arizona Commission for Postsecondary Education

1740 W. Adams, Suite 3009

Phoenix, AZ 85007

**Members Present**

Dr. Anabel Aportela

Susan Carlson

Panfilo Contreras

Dr. Mark Denke

Dr. Jennifer Johnson

Dr. Tiffany Lopez (left at 10:31AM)

Jacob Moore

Dr. Ray Ostos (present at 10:25 AM)

Roxana Rico

Dr. Rebecca Tsosie

**Members Absent**

Dr. Dolores Duran-Cerda

Erica Maxwell

Susanna Zambrano

**Staff and Guests Participating**

Daniel Helm, Interim Executive Director, Arizona Commission for Postsecondary Education

Karen Grey, Executive Assistant, Arizona State University

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**AGENDA**

(0:06) **Welcome and Introductions of Members and Guests**

INFORMATION ITEM ONLY

**I. (2:19) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY

**II. (4:26) Membership/Nominating Committee**  
**A. AMEPAC Board Vacancies**

INFORMATION ITEM ONLY

**B. Chair-Elect Considerations**

**IT WAS MOVED** by Panfilo Contreras seconded by Susan Carlson to appoint Chair-Elect to Dr. Rebecca Tsosie.

### **C. Committee Review/Assignment Considerations**

INFORMATION ITEM ONLY

#### **III. (16:38) Budget Committee**

**IT WAS MOVED** by Dr. Mark Denke seconded by Roxana Rico to approve the budget as presented.

#### **IV. (26:42) Subcommittee on Policy and Research**

##### **A. Update from Committee Chair**

**IT WAS MOVED** by Panfilo Contreras seconded by Susan Carlson to give the authority to the Executive Committee to approve an RFP as recommend by the Policy Committee for circulation to be brought to the board in November for approval of the agent.

##### **B. Discussion**

INFORMATION ITEM ONLY

#### **V. (43:46) Status of Commission of Post-Secondary Education**

##### **A. Update: Daniel Helm, Acting Director, ACPE**

INFORMATION ITEM ONLY

##### **B. AMEPAC update and transition recommendation to ACPE (Discussion)**

**IT WAS MOVED** by Panfilo Contreras seconded by Roxana Rico to provide flexibility for the Chair to contact and come to agreement for a facilitator for the retreat for an amount not to exceed \$3,000.

#### **VI. (1:45:08) Discussion of Agenda Items for Future Consideration**

INFORMATION ITEM ONLY

#### **VII. (1:47:26) Adjournment**

**IT WAS MOVED** by Roxana Rico seconded by Susan Carlson to adjourn the meeting.